

## **COUNCIL PROCEEDINGS**

**June 17, 2024**

The Municipal Council of the City of Alpena met in regular session on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Johnson, Councilmember Kane, Councilmember Mitchell, and Mayor Pro Tem Nowak.

Absent: Councilmember Walchak.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF THE AGENDA**

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Kane, to approve the agenda.

Motion carried 4-0, 1 absent.

### **MINUTES**

The minutes of the regular session of June 03, 2024, and special session of June 06, 2024, were approved as printed.

### **CONSENT AGENDA**

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$885,504.61, and authorize Mayor Johnson and Clerk Soik to sign the warrant.
- B. Noise ordinance variance request for Joe's Bar on July 13, 2024, from 10 p.m. to 1 a.m.
- C. Receive and file the 2023 Park Family Foundation annual accounting of events.
- D. Amend the resolution number for the application and implementation of the Michigan Shared Streets and Spaces Grant from 2024-07 to 2024-08.

### **ATTORNEY'S FEES FOR WATER AND SEWER LITIGATION**

Moved by Councilmember Kane, seconded by Councilmember Mitchell, to pay attorney's fees

as requested by Attorney Bill Pfeifer in the amount of \$39,985.

Motion carried 4-0, 1 absent.

### **COUNCIL COMMITTEE REPORTS**

Each council member provided an update for the committees on which they participate.

#### **WATER AND SEWER RATES FOR FY25**

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Nowak, to adopt the proposed water and sewer rates as presented, 7% for water and 3% for sewer, and incorporate the chart into the budget.

Motion carried 4-0, 1 absent.

#### **ADOPTION OF FISCAL YEAR 24/25 BUDGET**

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Kane, to adopt Budget Adoption Resolution no. 2024-09 [which adopts the FY25 budget, administrative salaries and fringe benefits, and the comprehensive fee schedule with the revised fees effective July 1, 2024, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment].

Motion carried 4-0, 1 absent.

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Mitchell, to adopt the fiscal year 2025 appropriations resolution no. 2024-05, [which appropriates funds for the approved FY24/25 budget, and sets the 2024 millage rates, and authorizes the City Treasurer to collect the 2024 property taxes].

Motion carried 4-0, 1 absent.

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Kane, to adopt the amended fiscal year 2024 budget.

Motion carried 4-0, 1 absent.

#### **FIXED DOCK INSTALLATION**

Moved by Councilmember Kane, seconded by Councilmember Mitchell, to award the contract for the 2024 Fixed Dock Installation to MacArthur Construction for the total cost of \$74,000.

Motion carried 4-0, 1 absent.

**RECESS**

The Municipal Council recessed from 6:38 p.m. to 6:39 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Kane, to adjourn to closed session to discuss a water and sewer litigation update.

Motion carried 4-0, 1 absent.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:02 p.m.

**ADJOURNMENT**

On motion of Councilmember Kane, seconded by Mayor Pro Tem Nowak, the Municipal Council adjourned at 7:02 p.m.

Cindy Johnson  
Mayor

ATTEST:

Anna Soik  
City Clerk